

At the United States District Court held in and for the Eastern District of New York at the Alfonse M. D'Amato, U.S. Courthouse, located at 100 Federal Plaza, Central Islip, New York 11722-4449, on the 15 day of October, 2014

PRESENT: \_

ARTHUR D. SPATT  
United States ~~Magistrate Justice~~  
DISTRICT JUDGE

FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.  
★ OCT 15 2014 ★

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In the Matter of the Search of

THE PREMISES KNOWN AND DESCRIBED  
AS 100 SWEENEYDALE AVENUE,  
BAYSHORE, NEW YORK, A ONE STORY  
BRICK BUILDING WITH A SIGN THAT HAS  
THE NUMBER "100" (Subject Premises)

LONG ISLAND OFFICE  
ORDER TO SHOW CAUSE

Docket No.

MISC. 14 1179

-and-

In the Matter of the Search of

THE PREMISES KNOWN AND DESCRIBED  
AS 15-13 132<sup>nd</sup> STREET, COLLEGE POINT,  
NEW YORK, A TAN BRICK WAREHOUSE  
WITH ONE CARGO BAY AND A SIGN  
ABOVE THE CARGO BAY THAT SAYS  
"EXCEL WHOLESALE INC. CASH AND  
CARRY SUPPLIERS OF HEALTH AND  
BEAUTY AID AND GENERAL  
MERCHANDISE 15-13" (Subject Premises)

SPATT, J.  
FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.  
★ OCT 15 2014 ★  
LONG ISLAND OFFICE

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Upon the annexed declaration of Thomas F. Liotti, dated October 7, 2014, let the Nassau County District Attorney's Office; the United States Attorney's Office for the Eastern District of New York (Central Islip); and the United States Immigration and Customs Enforcement and the United States Department of Homeland Security, show cause before this Court, at the United States District Court, Eastern District of New York, Alfonse M. D'Amato, U.S. Courthouse, 100

ADS  
USD  
Federal Plaza, Central Islip, New York 11722-4449, on the <sup>th</sup>24 day of October, 2014, at <sup>3:30</sup>~~10:00~~ in the ~~forenoon~~ <sup>afternoon</sup> thereof, or as soon thereafter as counsels can be heard why an order should not be made:

(a) Unsealing the search warrants issued in this matter; together with any Affidavits filed in support of same and with testimony given, as well as supporting documentation, if any, in connection thereof, and the returns on said warrants, showing the specific property seized, and why this property should not be replevied or returned to the subject owners thereof and the location from whence they were taken; and

(b) For such other and further relief as to the Court may seem just and proper.

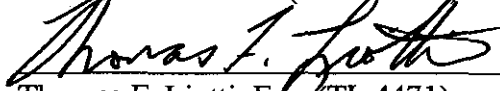
ADS  
USD  
ORDERED, that service of this order together with a copy of the papers upon which it is granted, upon Nassau County District Attorney's Office at 262 Old Country Road, Mineola, New York 11501; the United States Attorney's Office for the Eastern District of New York, at 610 Federal Plaza, Central Islip, New York 11722-4454; and the United States Immigration and Customs Enforcement and the United States Department of Homeland Security, at Service Processing Center, Litigation Unit, 201 Varick Street, Room 1130, New York, New York 10014, <sup>and personal serve</sup> via overnight mail, on or before the <sup>or 5PM</sup>20 day of October, 2014, be deemed good and sufficient service.

ENTER: -

UNITED STATES MAGISTRATE JUDGE

DISTRICT

Attorney signature pursuant to  
Sec. 130-1.1-a of the Rules of the  
Chief Administrator (22 NYCRR)

  
Thomas F. Liotti, Esq. (TL 4471)  
LAW OFFICES OF THOMAS F. LIOTTI